

# BEFORE THE BOARD OF SUPERVISORS

*of the*

## SAN LUIS OBISPO COUNTY FLOOD CONTROL AND WATER CONSERVATION DISTRICT

\_\_\_\_\_ day \_\_\_\_\_, 20\_\_

PRESENT: Supervisors

ABSENT:

RESOLUTION NO. \_\_\_\_\_

### RESOLUTION ADOPTING A POLICY GOVERNING BID PROTESTS AND OTHER CHALLENGES TO CONSTRUCTION CONTRACTS OF THE SAN LUIS OBISPO COUNTY FLOOD CONTROL AND WATER CONSERVATION DISTRICT

The following resolution is now offered and read:

**WHEREAS**, the San Luis Obispo County Flood Control and Water Conservation District (District) seeks formal bids for facility and infrastructure construction contracts throughout the District; and

**WHEREAS**, these formal bids are primarily processed by the Department of Public Works for the District; and

**WHEREAS**, it is desirable to establish a more uniform procedure for processing bid protests and other challenges to the award of formal construction contracts; and

**WHEREAS**, County staff have developed the attached Policy Governing Bid Protests and other Challenges to Construction Contracts of the San Luis Obispo County Flood Control and Water Conservation District to establish more uniform procedures.

**NOW THEREFORE BE IT RESOLVED AND ORDERED**, by the Board of Supervisors of the District, State of California, that:

1. The attached Policy Governing Bid Protests and other Challenges to Construction Contracts of the San Luis Obispo County Flood Control and Water Conservation District is hereby adopted, and the Director of the Department of Public Works and Transportation ("Director") referenced in said Policy is hereby delegated all of the powers, authority and duties needed to comply with the requirements and guidelines set forth in the Policy.
2. Staff shall reference said Policy in future formal bid documents for construction contracts, unless an alternative process is set forth in the specific bid documents.
3. The Director, as defined in the Policy, shall maintain a record of the processing of bid protests under the Policy.

Upon motion of Supervisor \_\_\_\_\_, seconded by Supervisor \_\_\_\_\_, and on the following roll call vote, to wit:

AYES:  
NOES:  
ABSENT:  
ABSTAINING:

the foregoing Resolution is hereby adopted.

\_\_\_\_\_  
Chairperson of the Board of Supervisors

ATTEST:

\_\_\_\_\_  
Clerk of the Board of Supervisors

[SEAL]

APPROVED AS TO FORM AND LEGAL EFFECT:

RITA L. NEAL  
County Counsel

By:   
Deputy County Counsel

Dated: October 9, 2013

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STATE OF CALIFORNIA,        }  
County of San Luis Obispo,       ss.

I, \_\_\_\_\_, County Clerk and ex-officio Clerk of the Board of Supervisors of the San Luis Obispo County Flood Control and Water Conservation District, do hereby certify the foregoing to be a full, true and correct copy of an order made by the Board of Supervisors, as the same appears spread upon their minute book.

WITNESS my hand and the seal of said Board of Supervisors, affixed this \_\_\_\_\_ day of \_\_\_\_\_, 20 \_\_\_\_\_.

(SEAL)

\_\_\_\_\_  
County Clerk and Ex-Officio Clerk of the Board  
of Supervisors

By \_\_\_\_\_  
Deputy Clerk.